

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20

PRESENT:

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF AN AMENDMENT TO THE
URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2010, 2011 AND 2012 ACTION
PLANS OF THE URBAN COUNTY OF SAN LUIS OBISPO 2010 CONSOLIDATED PLAN FOR
THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as the “County”), a political subdivision of the State of California, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the County encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

WHEREAS, on May 4, 2010 the County of San Luis Obispo approved the 2010 Action Plan and received 2010 allocations of funds through the CDBG, HOME and ESG programs; and

WHEREAS, on May 10, 2011 the County approved the 2011 Action Plan and received 2011 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, on March 20, 2012 the County approved the 2012 Action Plan and received 2012 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, On August 13, 2013 the City Council of the City of Arroyo Grande approved creating a new project called the “Soto Sports Complex Accessibility Project” to be funded with the reallocation of \$7,919 in CDBG funds from the “Code Enforcement Program” and the “Technical Business Assistance Program” of the 2010 Action Plan, the reallocation of \$17,222.22 in CDBG funds from the “Code Enforcement Program” and the “Façade Improvement Program” of the 2011 Action Plan, and the reallocation of \$9,081 from the “Code Enforcement Program” of the 2012 Action Plan; and

Exhibit A

WHEREAS, according to the Urban County's Community Participation Plan, said reallocation of funds and/or creation of new projects triggers Section V (1) of the Consolidated Plan which requires a public hearing and approval by the County Board of Supervisors; and

WHEREAS, the County wishes to amend the 2010 Action Plan to reallocate \$2,506 in CDBG funds from the "Code Enforcement Program" and \$5,413 in CDBG funds from the "Technical Business Assistance Program" to the "Soto Sports Complex Accessibility Project"; and

WHEREAS, the County wishes to amend the 2011 Action Plan to reallocate \$8,340 in CDBG funds from the "Code Enforcement Program" and \$8,882.27 in CDBG funds from the "Façade Improvement Program" to the "Soto Sports Complex Accessibility Project"; and

WHEREAS, the County wishes to amend the 2012 Action Plan to reallocate \$9,081 in CDBG funds from the "Code Enforcement Program" to the "Soto Sports Complex Accessibility Project".

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the County of San Luis Obispo approves the reallocation of \$2,506 in 2010 CDBG funds from the "Code Enforcement Program" to the "Soto Sports Complex Accessibility Project," and to amend the 2010 Action Plan accordingly.
3. That the County of San Luis Obispo approves the reallocation of \$5,413 in 2010 CDBG funds from the "Technical Business Assistance Program" to the "Soto Sports Complex Accessibility Project" and to amend the 2010 Action Plan accordingly.
4. That the County of San Luis Obispo approves the reallocation of \$8,340 in 2011 CDBG funds from the "Code Enforcement Program" to the "Soto Sports Complex Accessibility Project" and to amend the 2011 Action Plan accordingly.
5. That the County of San Luis Obispo approves the reallocation of \$8,882.27 in 2011 CDBG funds from the "Façade Improvement Program" to the "Soto Sports Complex Accessibility Project" and to amend the 2011 Action Plan accordingly.
6. That the County of San Luis Obispo approves the reallocation of \$9,081 in 2012 CDBG funds from the "Code Enforcement Program" to the "Soto Sports Complex Accessibility Project" and to amend the 2012 Action Plan accordingly.
7. On behalf of the County of San Luis Obispo, the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution and the amendments to the Urban County's Program Year 2010, 2011 and 2012 Action Plans to HUD, and to make minor modifications to the Plan which do not constitute amendments under applicable federal regulations.

Exhibit A

Upon motion of Supervisor _____, seconded by Supervisor _____, and
on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: September 18, 2013